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AGENDA LOS ANGELES CITY COUNCIL

**Tuesday, January 26, 2016
10:00 AM**

JOHN FERRARO COUNCIL CHAMBER
ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

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BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at <lacity.org>; or <lacouncilcalendar.com>

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, January 26, 2016

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA
90012 - 10:00 AM**

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

15-0160-S836

CD 2 7456 North Laurel Canyon Boulevard. (Lien: \$3,609.83)

(b)

15-0160-S837

CD 3 7347 North Reseda Boulevard. (Lien: \$526.42)

(c)

15-0160-S838

CD 3 7336 North Capps Avenue. (Lien: \$2,663.78)

(d)

15-0160-S839

CD 8 6565 South Western Avenue. (Lien: \$2,009.10)

(e)

15-0160-S840

CD 15 1615 East Sandison Street. (Lien: \$902.72)

(f)

15-0160-S841

CD 3 18805 West Redwing Street. (Lien: \$1,288.56)

(g)

15-0160-S842

CD 12 19123 West Eccles Street. (Lien: \$2,822.62)

(h)

15-0160-S843

CD 3 20252 West Elkwood Street. (Lien: \$1,450.33)

(i)

15-0160-S844

CD 3 21914 West Strathern Street. (Lien: \$3,519.86)

(j)

15-0160-S845

CD 3 23305 West Burbank Boulevard. (Lien: \$3,956.53)

(k)

15-0160-S846

CD 8 318 East 102nd Street. (Lien: \$1,288.56)

(l)

15-0160-S847

CD 13 4727 West Melrose Avenue. (Lien: \$526.42)

(m)

15-0160-S848

CD 13 5011 West Santa Monica Boulevard aka 5015 West Santa Monica Boulevard. (Lien: \$530.38)

(n)

15-0160-S849

CD 1 5130 East Monte Vista Street. (Lien: \$932.40)

(o)

15-0160-S850

CD 8 5301 South Normandie Avenue. (Lien: \$664.62)

(p)

[15-0160-S852](#)

CD 2 5627 North Lemp Avenue. (Lien: \$1,288.56)

(q)

[15-0160-S853](#)

CD 9 6000 South San Pedro Street. (Lien: \$6,762.73)

(r)

[15-0160-S854](#)

CD 2 6250 North Lankershim Boulevard. (Lien: \$526.42)

(s)

[15-0160-S855](#)

CD 12 18701 West Frankfort Street. (Lien: \$932.40)

(t)

[15-0160-S691](#)

CD 3 6642 North Tampa Avenue. (Lien: \$1,288.56)

(u)

[15-0160-S692](#)

CD 15 10406 South Juniper Street. (Lien: \$3,354.05)

(v)

[15-0160-S693](#)

CD 9 1246 East 42nd Place. (Lien: \$3,238.87)

(w)

[15-0160-S694](#)

CD 2 13148 West Victory Boulevard. (Lien: \$3,023.68)

(x)

[15-0160-S695](#)

CD 7 14236 West Dyer Street. (Lien: \$1,288.56)

(y)

[15-0160-S696](#)

CD 7 15158 West Lakeside Street. (Lien: \$3,348.98)

(z)

15-0160-S697

CD 14 4613 East York Boulevard. (Lien: \$1,279.02)

(aa)

15-0160-S698

CD 4 533 North Arden Boulevard. (Lien: \$523.75)

(ab)

15-0160-S699

CD 10 5801 West Pico Boulevard. (Lien: \$2,970.65)

(ac)

15-0160-S700

CD 8 7020 South Vermont Avenue. (Lien: \$2,129.82)

(ad)

15-0160-S701

CD 3 7342 North Tampa Avenue. (Lien: \$184.60)

(ae)

15-0160-S702

CD 14 1340 East 6th Street. (Lien: \$3,257.36)

(af)

15-0160-S703

CD 9 4373 South Vermont Avenue. (Lien: \$3,008.08)

(ag)

15-0160-S704

CD 3 5260 North Campo Road. (Lien: \$3,095.42)

(ah)

15-0160-S705

CD 4 534 South Wilton Place. (Lien: \$1,288.56)

(ai)

15-0160-S706

CD 15 737 West 139th Street. (Lien: \$1,288.56)

(aj)

15-0160-S707

CD 3 7400 North Jordan Avenue. (Lien: \$3,429.36)

(ak)

15-0160-S708

CD 15 746 West Athens Boulevard. (Lien: \$3,452.15)

(al)

15-0160-S709

CD 3 7422 North Jordan Avenue. (Lien: \$1,676.13)

(am)

15-0160-S151

CD 2 13840 West Bessemer Street. (Lien: \$932.40)

(Continued from Council meeting of January 12, 2016)

(an)

15-0160-S725

CD 8 4278 South Western Avenue. (Lien: \$3,455.94)

(Continued from Council meeting of January 12, 2016)

(ao)

15-0160-S722

CD 1 347 North Patton Street. (Lien: \$1,288.56)

(Continued from Council meeting of January 12, 2016)

(ap)

15-0160-S718

CD 4 2143 North Hyperion Avenue (Unit #A-B). (Lien: \$8,309.11)

(Continued from Council meeting of January 12, 2016)

(aq)

15-0160-S727

CD 1 4840 East Malta Street. (Lien: \$932.40)

(Continued from Council meeting of January 12, 2016)

(ar)

15-0160-S560

CD 5 521 South Bentley Avenue. (Lien: \$1,676.13)

(Continued from Council meeting of January 12, 2016)

(as)

15-0160-S730

CD 13 5330 West Loma Linda Avenue. (Lien: \$2,685.93)

(Continued from Council meeting of January 12, 2016)

(at)

15-0160-S621

CD 11 2918 South Ocean Avenue. (Lien: \$1,118.89)

(Continued from Council meeting of January 12, 2016)

(au)

15-0160-S620

CD 11 214 South Medio Drive. (Lien: \$932.40)

(Continued from Council meeting of January 12, 2016)

(av)

15-0160-S622

CD 11 343 South Church Lane. (Lien: \$932.40)

(Continued from Council meeting of January 12, 2016)

(aw)

15-0160-S623

CD 11 3945 South Alla Road. (Lien: \$3,947.88)

(Continued from Council meeting of January 12, 2016)

(ax)

15-0160-S605

CD 3 6653 North Amigo Avenue. (Lien: \$6,416.30)

(Continued from Council meeting of January 12, 2016)

(ay)

15-0160-S509

CD 5 415 North Crescent Heights Boulevard. (Lien: \$4,919.80)

(Continued from Council meeting of January 12, 2016)

(az)

15-0160-S602

CD 2 5806 North Lankershim Boulevard. (Lien: \$2,552.39)

(Continued from Council meeting of January 12, 2016)

(ba)

15-0160-S633

CD 13 2930 North Tyburn Street. (Lien: \$4,658.69)

(Continued from Council meeting of January 12, 2016)

(bb)

15-0160-S634

CD 13 2942 North Tyburn Street. (Lien: \$1,288.56)

(Continued from Council meeting of January 12, 2016)

(bc)

15-0160-S464

CD 3 8353 North Fullbright Avenue. (Lien: \$4,601.74)

(Continued from Council meeting of January 12, 2016)

(bd)

15-0160-S731

CD 3 5353 North Shirley Avenue. (Lien: \$3,036.19)

(Continued from Council meeting of January 12, 2016)

ITEM NO. (2)

15-0600-S91

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal and Administrative Codes regarding Bureau of Engineering (BOE) fees and charges.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated September 11, 2015, to amend Sections 11.12, 12.37, 17.07, 18.09, 19.02, 19.07, 61.02, 61.10 61.12, 61.13, 61.14, 61.16, 62.05, 62.06, 62.41, 62.45, 62.61, 62.106.1, 62.109, 62.118.2, 62.151, 62.250, 63.112, 64.10, 64.15, 64.18 and 64.20 of the Los Angeles Municipal Code, and to amend Sections 7.2.1, 7.3, 7.40, 7.41.1, 7.41.2, 13.74, 13.95 and 19.155 of the Los Angeles Administrative Code to increase BOE fees and charges, and to make technical corrections to or clarify ordinances pertaining to services subject to BOE fees or charges.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Been Held

ITEM NO. (3)

15-0711

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 41.50.1 and amending Section 63.44 of Chapter VI of the Los Angeles Municipal Code to prohibit the use of smokeless tobacco at event sites for organized sporting events and at City parks; and, to add definitions related to smoking.

(Health, Mental Health, and Education Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

(Arts, Parks, and River Committee waived consideration of the above matter)

ITEM NO. (4)

15-0366

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER, and ORDINANCE FIRST CONSIDERATION relative to changing the name of Center Street between Viewland Place and Knoll Drive to Eastview Little League Drive.

- URGENCY CLAUSE -

(12 VOTES REQUIRED)

(Public Works and Gang Reduction Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to: www.lacouncilfile.com for background documents.)

ITEM NO. (5)

12-1614

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed amendment to the K Road Moapa Solar Project power purchase agreement.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioner's action of December 15, 2015, Resolution No. 016-128, amending the K Road Moapa Solar Project purchase power agreement No. BP 12-017, including the purchase option, between Los Angeles Department of Water and Power (LADWP) and Moapa Southern Paiute Solar, LLC, for the purchase of renewable solar energy.
2. PRESENT and ADOPT the accompanying ORDINANCE dated January 14, 2016 approving the first amendment to purchase power agreement No. BP 12-017 by and between the City of Los Angeles, acting by and through the LADWP, and Moapa Southern Paiute Solar, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed amendment to the power purchase agreement will have no direct impact on the City General Fund. Approval of the proposed resolution will result in a total cost savings of approximately \$111 million over the 25-year term of the agreement which benefits the Power Revenue Fund. The proposed amendment complies with the LADWP's financial policies.

Community Impact Statement: None submitted.

ITEM NO. (6)

[15-1552](#)

CD 1

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 197 near the Forever 21 factory pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that there is substantial adverse impact from workers from the Forever 21 factory and other businesses who monopolize the on-street parking preventing residents from parking near their homes creating a situation from which the residents deserve immediate relief.
2. FIND that the establishment of TPPD No. 197 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 197 near the Forever 21 factory for:
 - a. Prince Street between Manitou Place and North Broadway both sides).
 - b. Duke Street between Mission Road and Prince Street (both sides).
 - c. North Broadway between Mission Road and Prince Street (south side).
4. AUTHORIZE the 2 HOUR PARKING 6 AM - 6 PM, MONDAY TO FRIDAY; DISTRICT NO. 197 PERMITS EXEMPT restriction for use on all street segments in TPPD No. 197.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 197, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 197, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 197. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (7)

[14-0855](#)

CD 13

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Hollywood Entertainment District Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Hollywood Entertainment District BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the Hollywood Entertainment District BID Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Hollywood Entertainment District BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (8)

14-0101

CD 1, 10 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Byzantine Latino Quarter-Pico (BLQ-Pico) Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the BLQ-Pico BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the BLQ-Pico BID Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Fiscal Year 2016 Annual Planning Report for the BLQ-Pico BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (9)

13-1525

CD 14 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Arts District Los Angeles Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Arts District Los Angeles BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the Arts District Los Angeles BID Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Arts District Los Angeles BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (10)

13-0705

CD 5 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Melrose Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Melrose BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the Melrose BID Management District Plan and does not adversely impact the

benefits received by assessed property owners.

2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Melrose BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (11)

[15-1499](#)

CD 13 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (TPPD) No. 191.

Recommendations for Council action:

1. FIND that the residential streets set forth in Recommendation No. 3 in the December 10, 2015 Los Angeles Department of Transportation (LADOT) report, attached to the Council file, suffer from an adverse impact from employees and visitors from those businesses who monopolize the on-street parking in said residential areas leaving residents little or no parking and from which the residents deserve immediate relief.
2. FIND that the establishment of establishment of TPPD No. 191 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to Los Angeles Municipal Code Section 80.58, establishing TPPD No. 191 for:
 - a. Elsinore Street between Alvarado Street and Mohawk Street.
 - b. Elsinore Street between Mohawk Street and Waterloo Street.
 - c. Mohawk Street between Sunset Boulevard and Elsinore Street.
 - d. Mohawk Street between Elsinore Street and Reservoir Street.
4. AUTHORIZE the NO PARKING 8 PM - 8 AM; 2 HOUR PARKING 8 AM - 8 PM; DISTRICT NO. 191 PERMITS EXEMPT restriction for use on both sides of any street segment as detailed above in Recommendation No. 3.
5. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within the boundaries of TPPD No. 191, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon Council adoption of the Resolution establishing TPPD No. 191, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 191. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (12)

[12-1543](#)

CD 2

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Studio City Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Studio City BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the Studio City BID Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Studio City BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO.

(13)

[12-0782](#)

CD 5

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Century City Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Century City BID Fiscal Year 2016 Annual Planning report complies with the requirements of the State Law and that the increase in the 2016 budget concurs with the intentions of the Century City BID Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Century City BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO.

(14)

[15-0002-S60](#)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding H.R. 1217 (King) which would ensure that individuals who should be prohibited from purchasing a firearm are listed in the National Instant Criminal Background Check System.

Recommendation for Council action, pursuant to Resolution (Koretz - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2015-16 Federal Legislative Program SUPPORT for H.R. 1217 (King) which would ensure that all individuals who should be prohibited from purchasing a firearm are listed in the National Instant Criminal Background Check System, and enhance and expand the current background check process.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

[15-0002-S113](#)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding legislation to lift restrictions on the Centers for Disease Control (CDC) and National Institutes of Health (NIH) that prohibit them from conducting research on gun violence.

Recommendation for Council Action, pursuant to Resolution (Koretz - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2015-16 Federal Legislative Program SUPPORT for legislation that would lift the restrictions on the CDC and NIH that prohibit them from conducting any research on gun violence.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16)

[15-0002-S114](#)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding H.R. 1076 (King) and S. 551 (Feinstein), which would prohibit known or suspected terrorists from legally purchasing firearms and explosives.

Recommendation for Council Action, pursuant to Resolution (Koretz - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2015-16 Federal Legislative Program SUPPORT for H.R. 1076 (King) and S. 551 (Feinstein), which would prohibit known or suspected terrorists from legally purchasing firearms and explosives.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (17)

[15-0002-S102](#)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding a proposal by the California Department of Transportation (Caltrans) to construct a wildlife corridor bridge over the U.S. 101 Freeway.

Recommendation for Council Action, pursuant to Resolution (Blumenfield - O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2015-16 State Legislative Program SUPPORT for the proposal by the Caltrans to construct a landscaped wildlife corridor bridge over the U.S. 101 Freeway at Liberty Canyon road in the City of Agoura Hills.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (18)

[15-0002-S116](#)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding legislation to provide additional funds for permanent supportive housing, including the use of Mental Health Services Act (MHSA) funds.

Recommendation for Council Action, as initiated by Resolution (O'Farrell - Wesson - Huizar - Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2015-16 Federal Legislative Program SUPPORT/SPONSORSHIP of any legislation and/or administrative action to provide additional funds for permanent supportive housing, including the No Place Like Home Initiative (De Leon), which would re-purpose Proposition 63 (MHSA) bond money for housing, income support, and outreach to prevent and address homelessness.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (19)

[15-1368](#)

CD 8 PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Conditional Use appeal for property located at 1730 West Vernon Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the PLUM Committee as the Findings of the Council.
2. RESOLVE TO GRANT THE APPEAL filed by Cheryl Branch from the entire determination of the Los Angeles City Planning Commission (LACPC) and THEREBY DISAPPROVE the Conditional Use, pursuant to Section 12.24 U.5 of the Los Angeles Municipal Code, to permit the operation of a correctional institution for former inmates and parolees transitioning into society, for property located at 1730 West Vernon Avenue.

Applicant: Bruce Brown, GEO Re-entry, Incorporated

Representative: Fernando Villa, Allen Matkins

Case No. CPC-2015-2119-CU

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2016)

ITEM NO. (20)

[15-0843](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to soliciting input in regard to programs and regulations that could facilitate the expansion of animal adoptions by tenants in residential rental properties.

Recommendations for Council action, as initiated by Motion (Koretz - O'Farrell):

1. INSTRUCT the Department of Animal Services (DAS) and the Housing and Community Investment Department (HCID) to solicit input from stakeholders in the Los Angeles rental housing market in regard to approaches that could facilitate the expansion of animal adoptions by tenants in residential rental properties to include:
 - a. Programs to better inform tenants of their rights in regard to animal ownership while taking into consideration the welfare of the animals.
 - b. Concerns, in regard to both financial issues and physical property, that landlords and other tenants may have.
2. INSTRUCT the DAS and HCID to review programs and concepts in other cities to determine if their provisions should be considered as a basis for developing approaches applicable in the City of Los Angeles.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For, if amended: Greater Valley Glen Neighborhood Council

(Housing Committee waived consideration of the above matter)

ITEM NO. (21)

15-1546

CD 11 CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the lease with Gavin de Backer and Associates LP to develop a remote airline lounge providing for the seamless transfer of passengers to and from scheduled commercial aircraft at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the ten-year Lease with Gavin de Becker and Associates LP.
3. CONCUR with the Board's action of November 19, 2015 by Resolution No. 25837 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the lease with Gavin de Backer and Associates LP to develop a remote airline lounge providing for the seamless transfer of passengers to and from scheduled commercial aircraft at LAX.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed lease with Gavin de Becker and Associates LP will generate approximately \$34.7 million in revenue over the 10-year term, not including rental adjustments. The proposed lease will have no impact on LAWA's Capital Budget or the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 28, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 27, 2016)

ITEM NO. (22)

[15-1547](#)

CD 11

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the lease with Lufthansa Cargo Aktiengesellschaft for a cargo facility located at 5721 West Imperial Highway at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with Lufthansa Cargo Aktiengesellschaft.
3. CONCUR with the Board's action of November 19, 2015 by Resolution No. 25839 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the lease with Lufthansa Cargo Aktiengesellschaft for a cargo facility located at 5721 West Imperial Highway at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between LAWA and Lufthansa Cargo Aktiengesellschaft will result in annual revenue to LAWA of approximately \$1,929,936 and approximately \$9,649,680 over the five-year term, excluding the automatic annual rental rate adjustments of not less than two percent based upon the Consumer Price Index. The proposed lease complies with LAWA's adopted Financial Policies and will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 28, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 27, 2016)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (23)

[15-1529](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Jill Cohen to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Cohen to the Cultural Affairs Commission is APPROVED and CONFIRMED. Ms. Cohen resides in Council District Three. (Current commission gender composition: F=5; M=1).

Financial Disclosure Statement: Filed.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2016)

(Arts, Parks, and River Committee waived consideration of the above matter)

ITEM NO. (24)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[16-0005-S31](#)

CD 8 2716 West 48th Street (Case No. 527884) Assessor I.D. No. 5014-018-001

(b)

[16-0005-S32](#)

CD 10 4113 South Garthwaite Avenue (Case No. 507709) Assessor I.D. No. 5023-005-004

ITEM NO. (25)

[15-0461](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the extension of the 2014-17 Memorandum of Understanding (MOU) for the Municipal Police Officers Representation Unit (MOU 28).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the 2014-18 MOU No. 28 for the Municipal Police Officers Unit, attached to the Council file.
2. AUTHORIZE the CAO and City Controller to make any necessary technical or clerical corrections to the 2014-18 MOU No. 28.

Fiscal Impact Statement: The CAO reports that the cost of the proposed revisions will be paid by the Los Angeles Police Department through General Fund appropriations. Implementation of the provisions of the MOU will result in cost increases of approximately \$3,000 for Fiscal Year (FY) 2015-16; \$100,000 for FY 2016-17; and \$175,000 for FY 2017-18. The total annual ongoing costs amount to approximately \$200,000.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (26)

[14-0808-S1](#)

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY (ITA) relative to the transfer of additional funding for Channel 36 operations and programming.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the transfer of funding, to continue operational grant funding, to Channel 36 in the amount of \$109,066 for the second half of Fiscal Year 2015-16 as follows:

FROM:

<u>Fund</u>	<u>Title</u>
100/58/580209	Unappropriated Balance

TO:

<u>Fund</u>	<u>Title</u>
342/32/32012M	Grants to Third Party (Citywide Access Corp.)

Fiscal Impact Statement: ITA reports that funding in the amount of \$109,066 from the Telecom Development Account, received from Cable providers and used for telecom-related expenses, was budgeted for Channel 36 operations and is being held in the Unappropriated Balance. There is no impact to the General Fund.

Community Impact Statement: None submitted.

(Entertainment and Facilities and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (27)

[15-0600-S73](#)

COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) relative to resolution authority for positions to support the San Fernando Valley Groundwater Recharge System Advanced Water Purification Facility and other water recycling projects.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

RESOLVE that the following positions are APPROVED and CONFIRMED for Fiscal Year 2015-16, without funding:

<u>Positions</u>	<u>Title</u>
1	Wastewater Manager II
1	Environmental Engineer

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (28)

[16-0079](#)

CONSIDERATION OF MOTION (ENGLANDER - BUSCAINO) relative to requesting the Southern California Gas Company to recognize and extend their relocation efforts to include adjacent communities.

Recommendation for Council action:

REQUEST the Southern California Gas Company to recognize and extend their relocation efforts to include the immediately adjacent communities of Granada Hills, Chatsworth and Northridge and that residents requesting relocation from those communities be treated with the same respect and priority as anyone with a reasonable relocation request.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (29)

[15-0002-S117](#)

CONSIDERATION OF RESOLUTION (ENGLANDER - WESSON) relative to establishing the City's position regarding legislation or administrative action to increase disclosure requirements for oil and gas storage facilities, implementation of improved safety plans, and various remediation requirements for leaks from oil/gas facilities.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City of Los Angeles include in its 2015-16 State Legislative Program SPONSORSHIP/SUPPORT of legislation and administrative action which would accomplish the following:

- a. Increase the public disclosure requirements for oil and gas storage facilities including, but not limited to, the number of wells; the current status of emergency valves; age of the wells and related infrastructure and make publicly available the inspection history for each well.
- b. Establish a moratorium for new gas wells and gas storage wells until all existing wells are brought up to current standards.
- c. Require immediate disclosure of leaks to local community and government representatives.
- d. Require new/best available technologies to be incorporated for monitoring and preventing future leaks.
- e. Require yearly updates of safety and prevention plans and emergency plans to be filed with the appropriate regulatory agencies for review.
- f. Require equipment necessary to enact the emergency plan to be located on site so that there is no lag time between an incident and the necessary remediation.
- g. Create a permanent moratorium on remediation costs being passed onto ratepayers or taxpayers.
- h. Create a mechanism for calculating the environmental damage so that the true cost of remediating additional greenhouse gas emissions will be borne by the polluter and not the ratepayer/taxpayer.

Community Impact Statement: None submitted.

(Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (30)

[15-0917-S1](#)

CD 7 MOTION (FUENTES - BONIN) relative to funding for an art education program by the Los Angeles Mission College Foundation.

Recommendations for Council action:

1. UTILIZE \$21,240 in the Lopez Canyon Landfill Community Amenities Trust Fund 531/14, Account No. L302 to fund any aspect of the efforts of the Los Angeles Mission College

Foundation for an art education program.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with Los Angeles Mission College Foundation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and, AUTHORIZE the Councilmember of the Seventh District to execute such agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (31)

14-0045-S2

MOTION (PRICE - O'FARRELL) relative to a request for a waiver from rental costs in accordance with the Convention Center Fee Subsidy Policy for the Glamour Gowns 2016 event on April 8-10, 2016.

Recommendations for Council action:

1. FIND that the Glamour Gowns 2016 event, sponsored by CASA of Los Angeles, serves a public purpose in that it provides high-school aged girls in foster care with dresses and accessories for a special event while instilling self-esteem, self confidence and a feeling of self-worth.
2. APPROVE a fee waiver for the Glamour Gowns 2016 event, in the amount of \$3,631.25 for Convention Center room rental fees, in accordance with the Convention Center Fee Subsidy Policy approved by the City Council (Council file No. 08-0589).
3. ALLOCATE \$3,631.25 from the General City Purpose fund No. 100/56, Account No. 0709 (CD 9 Community Services) to reimburse the Convention Center for this purpose.
4. INSTRUCT/AUTHORIZE the City Clerk to prepare and process and execute the necessary document(s) or agreement(s) with, or payment to, AEG Management LACC, LLC, or any other agency or organization as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed.
5. AUTHORIZE the City clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (32)

16-0071

MOTION (KREKORIAN - HUIZAR) relative to a request from the law firm of Lewis Brisbois Bisgaard and Smith, LLP for a waiver of a potential conflict of interest.

Recommendation for Council action:

APPROVE the request from the law firm of Lewis Brisbois Bisgaard and Smith LLP for a waiver of the potential conflict of interest, with respect to negotiations with the City on behalf of the Charles Company's of as presented in the referenced letter dated August 19, 2015; and, AUTHORIZE the City Attorney, or designee, to execute the waiver on behalf of the City.

Items Called Special

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.